

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners Regular Meeting

June 20, 2011

6:00 P.M. - Closed Session

7:00 P.M. - Regular Meeting

Historic Courtroom, Courthouse Complex

Camden, North Carolina

6:00 P.M. **Call to Order** - Chairman Sandra Duckwall

Closed Session

Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney to
& Pursuant to G.S. 143-318.11(a)(6) - Personnel

7:00 P.M. **Welcome**

Invocation & Pledge of Allegiance – Michael McLain

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3. **Old Business** (For discussion and possible action)

ITEM 4. **Public Hearings**

A. Capital Improvement Plan (Pg 1)

ITEM 5. **Consent Agenda** (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

A. Board of Education Budget Amendments (Pg 3-10)

B. Comprehensive Plan Draft (Pg 11-22)

C. Volunteer Forms (Pg. 23-26)

D. Tax Refund (Pg 27-28)

E. Tax Collection Report (Pg 29-30)

ITEM 6. Board Appointment

- A. Jury Commission (Pg. 31-32)
- B. Albemarle RC&D- Replacement of Mr. Rountree (Pg. 33-34)

ITEM 7. New Business (For discussion and possible action)

- A. Danielle Barco- Book Presentation (Pg 35)
- B. Danielle Barco- JCPC Certification- (Pg 37-40)

Recess Commissioner's Meeting

SOUTH CAMDEN WATER & SEWER DISTRICT
BOARD OF DIRECTORS

- 1. Call to Order
- 2. Public Comments
- 3. Consideration of Agenda
- 4. Consent Agenda
 - B. Budget Amendments – 2011-11-BA004 (Pg 43-44)
- 5. Other Matters (For Discussion and possible action.)
- 6. Adjourn

Reconvene Commissioner's Meeting

ITEM 8. Commissioner's Report (For discussion and possible action)

ITEM 9. County Manager's Report (For discussion and possible action)

ITEM 10. Information, Reports & Minutes From Other Agencies (Pg 45-56)

- A. Land Transfer Tax Collection (Pg 46-47)
- B. Official Report of Transfer of Funds (Pg 48-49)
- C. Monthly Activity Report for ARORSP (Pg 50)
- D. Monthly Tracking for DSWC (Pg 51-53)
- E. Register of Deeds Financial Report (Pg 54)
- F. Sheriff's Office Monthly News (April/May 2011) (Pg 55-56)

ITEM 11. Other Matters (For discussion and possible action)

ITEM 12. Adjourn